

**BOARD OF SELECTMEN  
REGULAR MEETING  
CHAPLIN, CONNECTICUT  
Date: December 7, 2017  
Time: 7:00 P.M. Location: Chaplin Town Hall**

- 1. Call to Order**
- 2. Additions to Agenda**
- 3. First Audience of Citizens**
- 4. Approve minutes of:** Regular Meeting Minutes of November 2, 2017.
- 5. Communications and Reports**
  - A. Trooper Report – November 2017
  - B. Board Members Reports
  - C. Board of Finance Discussion
  - D. Correspondence
  - E. Building/Infrastructure
  - F. Discussion regarding Recreation Commission
  - G. Discussion regarding the Chaplin Community and Economic Development Commission
- 6. New Business**
  - A. Tax Collector Refunds
  - B. Resignations/Appointments: Appointment of Brendan Kane, regular member to the Board of Assessment Appeals.
  - C. Discuss and possible action on 2018 Board of Selectmen regular meeting dates.
  - D. Discuss and possible action on animal nuisance contract between the Town of Chaplin and Claude Garritt.
  - E. Discuss and possible action regarding a hidden driveway sign for 34 Cross Road.
  - F. Discuss and possible action regarding group medical/dental health insurance affiliation.
- 7. Old Business**
  - A. STEAP Grant (North Bear Hill Bridge)
  - B. Discussion regarding handicapped access at the Senior Center
  - C. Discussion regarding use of Community Center
  - D. Status of Chaplin Museum and William Ross Library re-location
  - E. Status of Dissolution Study and Add/Withdraw Grades Study
  - F. Discuss tentative plans to celebrate Chaplin Bicentennial in 2022.
  - G. Discuss All Pending and New FOI Requests
  - H. Human Resources Updates/Changes
  - I. Discussion regarding the Department of Public Works
  - J. Discussion regarding Public Safety and Resident Trooper Program
  - K. Discussion on Energize CT Grant
  - L. Discussion regarding leasing space in the Old Post Office Building.
  - M. Conservation Commission – Review status of commission and ordinance.
  - N. COST vs CCM membership
- 8. Second Audience of Citizens - Note: Comments are limited to agenda items and subject to Chair discretion.**

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**9. Other Business**

- A. **Personnel Matter: CONFIDENTIAL**, and subject to be discussed in **Executive Session** per General Statutes section 1-200(6)(A), upon motion and vote of the Board of Selectmen.
- B. Possible action on items discussed in **Executive Session**.

**10. Agenda Suggestions for next meeting**

**11. Date, time, and place of next meeting (January 4, 2018 @ 7:00pm @ the Town Hall)**

**12. Adjourn**